

**MINUTES**  
**OF**  
**PUTNAM COUNTY COMMISSION**  
**NOVEMBER 21, 2022**

**Prepared by:**

**Wayne Nabors  
Putnam County Clerk  
121 S Dixie Avenue  
Cookeville, TN 38501**

**STATE OF TENNESSEE**

**COUNTY OF PUTNAM**

**BE IT REMEMBERED:** That on November 21, 2022 there was a regular meeting of the Putnam County Board of Commissioners.

There were present and presiding, the Chairman Ben Rodgers, and the County Clerk, Wayne Nabors.

Putnam County Sheriff's Department Major Jim Eldridge called the meeting to order.

The Chairman, Ben Rodgers recognized Steve Warren, Pastor of Faith Chapel for the Invocation.

The Chairman, Ben Rodgers recognized Commissioner Chevin Eldridge to lead the Pledge to the Flag of the United States of America.

The Chairman asked the Commissioners to signify their presence at the meeting and the following were present:

**PRESENT:**

Jonathan A.D. Williams  
Fred Vondra  
Sam Sandlin  
Ron Chaffin  
David Gentry  
Chevin Eldridge  
Theresa Tayes  
Ken Hall  
Vinnie Faccinto  
Junior Phipps  
Chris Cassetty  
Adam Johnson

A J Donadio  
Grover N Bennett Jr.  
Danny Holmes  
Ben Rodgers  
Robert Riddle  
Kim Bradford  
Terry Randolph  
Darren Wilson  
Kathy Dunn  
Cathy Reel  
David Andrews

**ABSENT:**

Dale Moss

The Clerk announced that twenty-three (23) were present and one (1) absent. Therefore, the Clerk declared a quorum.

**MOTION RE: APPROVAL OF THE AGENDA**

Commissioner Chris Cassetty moved and Commissioner A J Donadio seconded the motion to approve the Agenda of the November 21, 2022 Meeting of the Putnam County Board of Commissioners.

(SEE ATTACHED)

# **PUTNAM COUNTY BOARD OF COMMISSIONERS**

## **MEETING WILL BE HELD AT THE COURTHOUSE**

**Regular Monthly Session  
Monday, November 21, 2022**

**Presiding: Honorable Ben Rodgers  
Commission Chairman**

- 1. Call to Order - Sheriff Eddie Farris**
- 2. Invocation** *District 3*
- 3. Pledge to the Flag of the United States of America** *District 3*
- 4. Roll Call - County Clerk Wayne Nabors**
- 5. Approval of the Agenda**
- 6. Approval of the Minutes of Previous Meeting**
- 7. Unfinished Business and Action Thereon by the Board**
  - A. Report of Standing Committees**
    1. Planning Committee
    2. Fiscal Review Committee
    3. Nominating Committee
  - B. Report of Special Committees**
  - C. Other Unfinished Business**
- 8. Quarterly Reports and Action Thereon by the Board**
  - A. Road Fund - Randy Jones, Road Supervisor
  - B. School Funds - Corby King, Director of Schools
  - C. County General Fund, Debt Service Fund, and Solid Waste Sanitation Fund, Parks and Recreation Fund, and the Self Insurance Fund - Randy Porter, County Mayor.
- 9. New Business and Action Thereon by the Board**
  - A. Report of Standing Committees**
    - 1. Planning Committee**
      - a. Recommends approval of the following chassis to be sold via Internet/Public Auction for EMS as follows:  
2013 Ford F-450 VIN#1FDUF4GT5DEA05268

## **2. Fiscal Review Committee**

- a. Recommends approval of budget amendments to the County General Fund.
- b. Recommends approval of budget amendments to the General Purpose School Fund.
- c. Recommends approval of budget amendments to the Drug Fund.
- d. Recommends approval of budget amendments to the Capital Project Fund.
- e. Recommends approval for the Sheriff's Office to apply for \$163,658 "Formula" grant for license plate recognition software.
- f. Recommends approval for the Sheriff's Office to apply for up to a \$2,000,000 grant for response to violent crimes.
- g. Recommends approval for Putnam County to apply for an ARC grant for up to \$1,000,000 for the construction of the new Fairgrounds event arena.
- h. Recommends approval for the sale of Lots A-1 and G in the Highlands Business Park.
- i. Hear from Schools.

## **3. Nominating Committee**

- a. Recommends the appointments of the following as Judicial Commissioners for 4 year terms to expire August 1, 2026:

Ragyn Denton  
Cameron Beckman

## **B. Report of Special Committees**

### **C. Resolutions**

### **D. Election of Notaries**

### **E. Other New Business**

- 1. Ratification of Randy Porter's appointments, of Laurin Wheaton, Jere Mason, and Charlie Cobble to the E-911 Board with term to expire November 2026.

## **10. Announcements and Statements**

## **11. Adjourn**

The Chairman asked for discussion on the motion to approve the Agenda of the November 21, 2022 Meeting. There was none.

The Chairman asked for a voice vote on the motion. Therefore, the Clerk declared the same to have passed.

**MOTION RE: APPROVE MINUTES OF THE PREVIOUS MEETING**

Commissioner Kim Bradford moved and Commissioner Chevin Eldridge seconded the motion to approve the Minutes of the October 17, 2022 Meeting.

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. Therefore, the Clerk declared the same to have passed.

**UNFINISHED BUSINESS AND ACTION THEREON BY THE BOARD**

**REPORT OF STANDING COMMITTEES**

**PLANNING COMMITTEE:** None

**FISCAL REVIEW COMMITTEE:** None

**NOMINATING COMMITTEE:** None

**REPORT OF SPECIAL COMMITTEES:** None

**OTHER UNFINISHED BUSINESS:** None

**MOTION RE: QUARTERLY REPORTS AND ACTION THEREON BY THE BOARD**

**QUARTERLY REPORT FOR THE ROAD FUND – RANDY JONES, SUPERVISOR**

**QUARTERLY REPORT FOR THE SCHOOL FUNDS – CORBY KING, DIRECTOR OF SCHOOLS**

**QUARTERLY REPORT FOR THE COUNTY GENERAL FUND, DEBT SERVICE FUND, SOLID WASTE SANITATION FUND, PARKS AND RECREATION FUND AND THE SELF-INSURANCE FUND – RANDY PORTER, COUNTY MAYOR**

(SEE ATTACHED)

# PUTNAM COUNTY HIGHWAY DEPARTMENT

## QUARTERLY REPORT

JULY, AUGUST, SEPTEMBER, 2022

### 131- ROAD FUND

#### REVENUE

CODE NUMBER AND DESCRIPTION	ESTIMATED	AMENDMENT	1st. QTR.	TOTALS	UN-REALIZED
40000.110 - 43000.320 LOCAL TAX	2,414,028	-	30,783		2,383,245
44000.130 - 44000.560 OTHER LOCAL	2,000	-	1,142		858
46000.410 - 46000.930 STATE TAX	3,345,285	-	514,497		2,830,788
47000.401 OTHER SOURCES TRANSFER IN	-	-	8,252		(8,252)
TOTAL ESTIMATED REVENUE	5,761,313	-	554,674		5,206,639
FUND BALANCE SEPTEMBER 30, 2022	4,917,403				

#### EXPENDITURES

CODE NUMBER AND DESCRIPTION	ESTIMATED	AMENDMENT	1st. QTR.	TOTALS	UN-ENCUMB
61000 - ADMINISTRATION	409,637	-	119,662	-	289,975
62000 - ROAD CONST. & MAINT.	3,892,550	-	535,028	-	3,357,522
63100 - OPERATION OF EQUIPMENT	548,050	-	116,869	-	431,181
65000 - OTHER CHARGES	285,300	-	181,899	-	103,401
68000 - CAPITAL OUTLAY	625,000	-	73,634	-	551,366
TOTAL EXPENDITURES	5,760,537	-	1,027,092	-	4,733,445

SUMMITTED BY:

*Randy Jones*

RANDY JONES, ROAD SUPERVISOR

# *Department of Education*

## *Putnam County*

Mr. Corby King, Director of Schools

Board of Education  
Kim Cravens, Chair  
Dawn Fry, Vice-Chair

1400 East Spring Street  
Cookeville, Tennessee 38506-4313  
Phone (931) 526-9777  
FAX (931) 372-0391

Board Members  
Kerry Ledbetter  
David McCormick  
Lynn McHenry  
Jill Ramsey

November 8, 2022

Honorable Commissioners  
Putnam County Courthouse  
Cookeville, TN 38501

Honorable Commissioners:

Please consider approval of the following Quarterly Reports for the quarter ended  
September 30, 2022

141 – General Purpose School Fund  
142 – Federal Projects Fund  
143 – Central Cafeteria Fund  
146 – Extended School Program Fund

Sincerely,



Mark McReynolds  
Putnam County Board of Education



Due by power V.R.V. 11/3/22

PUTNAM COUNTY BOARD OF EDUCATION  
FUND 141 - GENERAL PURPOSE SCHOOL FUND  
BUDGET TO ACTUAL QUARTERLY REPORT AS OF SEPTEMBER 2022

	2022-2023	Actual	Actual	Actual	Actual	Total
	Budget	Jul-Sept 2022	Oct-Dec 2022	Jan-Mar 2023	Apr-Jun 2023	Year to Date
<b>Revenues:</b>						
40000 Local Revenue	37,079,678	3,291,043	-	-	-	3,291,043
41000 Licenses and Permits	6,000	1,558	-	-	-	1,558
43000 Charges for Current Services	230,000	49,405	-	-	-	49,405
44000 Other Local Revenue	39,300	4,867	-	-	-	4,867
46000 State of Tennessee	65,487,417	12,373,284	-	-	-	12,373,284
47000 Federal Thru State	1,077,881	31,941	-	-	-	31,941
48000 Donations/Other	9,000	36,710	-	-	-	36,710
49000 Other Sources	1,194,000	307,433	-	-	-	307,433
<b>TOTAL</b>	<b>105,123,275</b>	<b>16,096,242</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>16,096,242</b>

	2022-2023	Actual	Actual	Actual	Actual	Total
	Budget	Jul-Sept 2022	Oct-Dec 2022	Jan-Mar 2023	Apr-Jun 2023	Year to Date
<b>Encumbrances / Expenditures:</b>						
71100 Regular Education	49,538,425	8,563,151	-	-	-	8,563,151
71150 Alternative Education	688,785	143,816	-	-	-	143,816
71200 Special Education	10,926,736	1,906,591	-	-	-	1,906,591
71300 Vocational Education	2,090,091	325,194	-	-	-	325,194
71600 Adult Education	676,797	143,910	-	-	-	143,910
72110 Attendance	347,126	191,361	-	-	-	191,361
72120 Health Services	1,261,265	197,993	-	-	-	197,993
72130 Other Student Services	3,258,823	586,803	-	-	-	586,803
72210 Regular Ed. Support	3,348,731	687,550	-	-	-	687,550
72215 Alternative Ed. Support	156,766	26,375	-	-	-	26,375
72220 Special Ed. Support	1,935,709	379,334	-	-	-	379,334
72230 Vocational Ed. Support	128,062	41,594	-	-	-	41,594
72250 Technology	1,732,149	306,490	-	-	-	306,490
72260 Adult Ed. Support	170,203	46,249	-	-	-	46,249
72310 Board of Education	2,105,550	705,035	-	-	-	705,035
72320 Office of the Director	178,537	41,930	-	-	-	41,930
72410 Office of Principal	7,534,342	1,422,961	-	-	-	1,422,961
72510 Fiscal Services	1,060,227	330,491	-	-	-	330,491
72520 Human Services/Personnel	287,976	84,113	-	-	-	84,113
72610 Operation of Plant	8,197,493	2,305,535	-	-	-	2,305,535
72620 Maintenance of Plant	2,682,386	685,356	-	-	-	685,356
72710 Transportation	3,965,348	779,720	-	-	-	779,720
73100 Food Services	470,511	110,644	-	-	-	110,644
73300 Community Services	1,305,127	98,103	-	-	-	98,103
73400 Early Childhood Education	1,973,504	350,540	-	-	-	350,540
76100 Regular Capital Outlay	5,447,861	268,350	-	-	-	268,350
99100 Operating Transfers	-	47,885	-	-	-	47,885
<b>TOTAL</b>	<b>111,468,531</b>	<b>20,777,073</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>20,777,073</b>

**PUTNAM COUNTY BOARD OF EDUCATION**  
**FUND 142 - SCHOOL FEDERAL PROJECTS FUND**  
**BUDGET TO ACTUAL QUARTERLY REPORT AS OF SEPTEMBER 2022**

	2022-2023 Budget	Actual Jul-Sept 2022	Actual Oct-Dec 2022	Actual Jan-Mar 2023	Actual Apr-Jun 2023	Total Year to Date
<b>Revenues:</b>						
46000 State of Tennessee	-	-	-	-	-	-
47000 Federal Thru State	30,056,416	3,552,845	-	-	-	3,552,845
49000 Other Sources	356,254	84,868	-	-	-	84,868
<b>TOTAL</b>	<b>30,412,670</b>	<b>3,637,713</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>3,637,713</b>
<b>Encumbrances / Expenditures:</b>						
71100 Regular Instruction Program	8,333,758	931,272	-	-	-	931,272
71200 Special Education Program	3,170,729	508,971	-	-	-	508,971
71300 Vocational Education Program	433,062	137,945	-	-	-	137,945
72120 Health Services	66,798	66,798	-	-	-	66,798
72130 Other Student Support	344,984	67,544	-	-	-	67,544
72210 Regular Instruction Program	3,580,940	710,729	-	-	-	710,729
72220 Special Education Program	393,733	71,326	-	-	-	71,326
72250 Technology	44,955	2,937	-	-	-	2,937
72510 Fiscal Services	46,200	28,373	-	-	-	28,373
72710 Transportation	6,500	1,111	-	-	-	1,111
73100 Food Service	293,075	15,313	-	-	-	15,313
73300 Community Services	496,904	28,410	-	-	-	28,410
76100 Regular Capital Outlay	12,351,800	909,630	-	-	-	909,630
99100 Operating Transfers	849,818	278,868	-	-	-	278,868
<b>TOTAL</b>	<b>30,413,257</b>	<b>3,759,226</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>3,759,226</b>

**PUTNAM COUNTY BOARD OF EDUCATION  
FUND 143 - CENTRAL CAFETERIA FUND  
BUDGET TO ACTUAL QUARTERLY REPORT AS OF SEPTEMBER 2022**

**Revenues:**

	2022-2023 Budget	Actual Jul-Sept 2022	Actual Oct-Dec 2022	Actual Jan-Mar 2023	Actual Apr-Jun 2023	Total Year to Date
43000 Charges for Current Services	1,267,000	132,945	-	-	-	132,945
44000 Other Local Revenue	-	26,630	-	-	-	26,630
46500 State of Tennessee	66,000	-	-	-	-	-
47100 Federal Thru State	6,567,000	78,409	-	-	-	78,409
<b>TOTAL</b>	<b>7,900,000</b>	<b>237,984</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>237,984</b>

**Encumbrances / Expenditures:**

73100 Food Services	7,225,000	1,632,069	-	-	-	1,632,069
99100 Operating Transfers	675,000	113,433	-	-	-	113,433
<b>TOTAL</b>	<b>7,900,000</b>	<b>1,745,502</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1,745,502</b>

PUTNAM COUNTY BOARD OF EDUCATION  
FUND 146 - EXTENDED SCHOOL PROGRAM FUND  
BUDGET TO ACTUAL QUARTERLY REPORT AS OF SEPTEMBER 2022

		2022-2023	Actual	Actual	Actual	Actual	Actual	Total
		Budget	Jul-Sept 2022	Oct-Dec 2022	Jan-Mar 2023	Apr-Jun 2023	Year to Date	
<b>Revenues:</b>								
43000	Charges for Current Services	1,674,110	335,620	-	-	-		335,620
	<b>TOTAL</b>	<u>1,674,110</u>	<u>335,620</u>	<u>-</u>	<u>-</u>	<u>-</u>		<u>335,620</u>
<b>Encumbrances / Expenditures:</b>								
73300	Community Services	1,377,470	297,716	-	-	-		297,716
	<b>TOTAL</b>	<u>1,377,470</u>	<u>297,716</u>	<u>-</u>	<u>-</u>	<u>-</u>		<u>297,716</u>

**COUNTY GENERAL BUDGET 2022-2023**  
**Statement of Revenues and Expenditures**  
**Period ending September 30, 2022**

<b>REVENUES:</b>	<b><u>ORIGINAL BUDGET</u></b>	<b><u>AMENDED BUDGET</u></b>	<b><u>REC'D THRU 9-30-2022</u></b>
40000 Local Taxes	23,883,623.00	23,883,623.00	3,235,579.24
41000 Licenses and Permits	523,500.00	523,500.00	176,971.40
42000 Fines, Forfeitures and Penalties	373,800.00	373,800.00	62,294.11
43000 Charges for Current Service	5,981,500.00	5,981,500.00	1,467,839.47
44000 Other Local Revenue	1,623,000.00	1,623,000.00	891.16
45000 Fees Received from County Officials	4,345,000.00	4,345,000.00	688,173.33
46000 State of Tennessee	5,724,300.00	5,726,300.00	210,952.99
47000 Federal Government	600,477.00	600,477.00	223,536.96
48000 Other Governments and Citizens Groups	565,000.00	565,000.00	39,200.96
49000 Other Sources	<u>2,000,000.00</u>	<u>2,000,000.00</u>	<u>14,173.09</u>
<b>TOTAL REVENUES</b>	<b>45,620,200.00</b>	<b>45,622,200.00</b>	<b>6,119,612.71</b>
<b>Fund Balance June 2021</b>	<b>20,370,741</b>		
<b>EXPENDITURES:</b>	<b><u>ORIGINAL BUDGET</u></b>	<b><u>AMENDED BUDGET</u></b>	<b><u>THROUGH 9-30-2022</u></b>
51000 General Administration	5,201,277.00	5,201,277.00	1,788,685.86
52000 Finance	2,262,176.00	2,263,324.00	735,322.06
53000 Administration of Justice	3,069,009.00	3,071,009.00	1,008,568.45
54000 Public Safety	16,300,587.00	16,300,587.00	6,119,808.81
55000 Public Health & Welfare	7,635,903.00	7,635,903.00	3,006,078.61
56000 Social, Cultural & Recreational Services	776,376.00	776,376.00	469,894.98
57000 Agriculture & Natural Resources	357,150.00	357,150.00	39,628.70
58000 Other Operations	12,399,546.00	12,399,546.00	731,909.13
91000 Transfers Out			
<b>TOTAL EXPENDITURES</b>	<b>48,002,024.00</b>	<b>48,005,172.00</b>	<b>13,899,896.60</b>

**DEBT SERVICE BUDGET - 2022-2023**  
**Statement of Revenues and Expenditures**  
**Period ending September 30, 2022**

<b>REVENUES:</b>	<b><u>ORIGINAL BUDGET</u></b>	<b><u>AMENDED BUDGET</u></b>	<b><u>REC'D THRU 9-30-2022</u></b>
40000 Local Taxes	23,256,895.00	23,256,895.00	891,040.92
44000 Other Local Revenues	0.00	0.00	135,866.49
49000 Other Sources	0.00	0.00	0.00
<b>TOTAL REVENUES</b>	<b>23,256,895.00</b>	<b>23,256,895.00</b>	<b>1,026,907.41</b>
<b>Fund Balance June 2021</b>	<b>19,219,461</b>		
<b>EXPENDITURES:</b>	<b><u>ORIGINAL BUDGET</u></b>	<b><u>AMENDED BUDGET</u></b>	<b><u>PAID &amp; ENCUMBERED THROUGH 9-30-2022</u></b>
76000 Capital Outlay	903,990.00	903,990.00	61,929.05
82000 Education Debt	10,590,803.00	10,590,803.00	1,183,470.74
90000 Public Safety Projects	7,174,456.00	7,174,456.00	1,549,728.13
99100 Transfers Out	<u>12,000,000.00</u>	<u>12,000,000.00</u>	<u>6,100,000.00</u>
<b>TOTAL EXPENDITURES</b>	<b>30,669,249.00</b>	<b>30,669,249.00</b>	<b>8,895,127.92</b>

**SOLID WASTE/SANITATION BUDGET - 2022-2023**  
**Statement of Revenues and Expenditures**  
**Period ending September 30, 2022**

<b>REVENUES:</b>	<b><u>ORIGINAL BUDGET</u></b>	<b><u>AMENDED BUDGET</u></b>	<b><u>REC'D THRU 9-30-2022</u></b>
40000 Local Taxes	3,469,825.00	3,469,825.00	39,983.56
43000 Charges for Current Service	1,790,000.00	1,790,000.00	519,501.35
44000 Other Local Revenues	300,000.00	300,000.00	46,404.42
46000 State of Tennessee	107,760.00	107,760.00	26,927.32
47000 Federal Government	0	0	0
<b>TOTAL REVENUES</b>	<b>5,667,585.00</b>	<b>5,667,585.00</b>	<b>632,816.65</b>
<b>Fund Balance June 2021</b>	<b>1,659,316</b>		
<b>EXPENDITURES:</b>	<b><u>ORIGINAL BUDGET</u></b>	<b><u>AMENDED BUDGET</u></b>	<b><u>PAID &amp; ENCUMBERED THROUGH 9-30-2022</u></b>
55000 Public Health and Welfare	6,471,410.00	6,471,410.00	790,789.12
<b>TOTAL EXPENDITURES</b>	<b>6,471,410.00</b>	<b>6,471,410.00</b>	<b>790,789.12</b>

**Parks and Recreation 2022-2023**  
**Statement of Revenues and Expenditures**  
**Period ending September 30, 2022**

<b>REVENUES:</b>	<b><u>ORIGINAL BUDGET</u></b>	<b><u>AMENDED BUDGET</u></b>	<b><u>REC'D THRU 9-30-2022</u></b>
40000 Local Taxes	1,237,664.00	1,237,664.00	101,837.38
43000 Charges for Current Services	35,000.00	35,000.00	6,460.41
44000 Other Local Revenues	55,000.00	55,000.00	10,530.00
46000 State of Tennessee	0.00	0.00	0.00
49000 Other Sources	0.00	0.00	0.00
<b>TOTAL REVENUES</b>	<b>1,327,664.00</b>	<b>1,327,664.00</b>	<b>118,827.79</b>
<b>Fund Balance June 2021</b>	<b>422,173</b>		
<b>EXPENDITURES:</b>	<b><u>ORIGINAL BUDGET</u></b>	<b><u>AMENDED BUDGET</u></b>	<b><u>PAID &amp; ENCUMBERED THROUGH 9-30-2022</u></b>
56000 Social Cultural & Recreational	1,459,470.00	1,459,470.00	144,907.25
<b>TOTAL EXPENDITURES</b>	<b>1,459,470.00</b>	<b>1,459,470.00</b>	<b>144,907.25</b>



PUTNAM COUNTY SELF INSURANCE FUND  
FUND BALANCE SUMMARY FOR 2021-2022  
As of Setpember 30, 2022

Fund Balance as of June 30, 2021			303,522.55
PLUS: Departmental Deposits		1,382,612.70	
Interest		345.60	
		1,382,958.30	
LESS: Liability Claims		46,674.19	
Work Comp Claims		170,115.28	
Medical Records		0.00	
Claim Adjuster Fees		0.00	
Legal Fees		0.00	
Court Reporter & Court Costs		0.00	
Insurance		1,061,304.00	
Miscellaneous		2,450.00	
WC Fees to PMA Insurance Group		0.00	
Management fee		6,500.00	
Liability Reserve Increase		23,431.00	
(Decrease) this period		0.00	
Work Comp Reserve Increase		0.00	
(Decrease) this period		-18,431.00	
		1,292,043.47	
<b>Ending Fund Balance as of September 30, 2022</b>			<b>394,437.38</b>
CASH SUMMARY			
=====			
Checking balance (9715) as of 9/30/2022		80,196.85	
Checking balance (4324) as of 9/30/2022		1,186,669.53	
Outstanding items:			
Ck# 3439		-1,100.00	
<b>Ending Cash Balance as of September 30, 2022</b>			<b>1,265,766.38</b>
Less: Open Liability Claim Reserves as of 9/30/2022			-119,172.00
Open Work Comp Claim Reserves as of 9/30/2022			-752,157.00
<b>Ending Fund Balance as of September 30, 2022</b>			<b>394,437.38</b>

Number of Open Liability Claims as of September 30, 2022	9
Number of Open Work Comp Claims as of September 30, 2022	38

This report was prepared by McGriff on 10/24/2022

Commissioner Darren Wilson moved and Commissioner Kathy Dunn seconded the motion to approve the Quarterly Reports.

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. Therefore, the Clerk declared the same to have passed.

## **NEW BUSINESS AND ACTION THEREON BY THE BOARD**

### **REPORT OF STANDING COMMITTEES**

#### **PLANNING COMMITTEE:**

**MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL OF THE FOLLOWING CHASSIS TO BE SOLD VIA INTERNET/PUBLIC AUCTION FOR EMS AS FOLLOWS:**

**2013 FORD F-450 VIN# 1FDUF4GT5DEA05268**

Commissioner Terry Randolph moved and Commissioner Vinnie Faccinto seconded the motion to approve the following chassis to be sold via Internet/ Public Auction for EMS as follows:

2013 Ford F-450 Vin# 1FDUF4GT5DEA05268

(SEE ATTACHED)

# PUTNAM COUNTY EMERGENCY MEDICAL SERVICES

700 County Services Drive  
Cookeville, TN 38501  
Phone (931) 528-1555

**Tommy Copeland, CCP**  
Chief  
tcopeland@putnamcountyttn.gov  
Direct (931) 525-2103  
Fax (931) 520-8404

**Darren Ford, CCP**  
Deputy Chief  
dford@putnamcountyttn.gov  
Direct: 931-525-2112  
Fax: 931-372-0295

---

## Request to Sale

November 7, 2022

PCEMS requests permission to sell the following chassis on Gov Deals at public auction. This is a Type I ambulance chassis that has been used as a parts truck, for some years.

Ford F-450  
2013  
Vin: 1FDUF4GT5DEA05268  
Mileage: 157,625

Respectfully,



Tommy Copeland, CCP  
Chief

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. Therefore, the Clerk declared the same to have passed

**FISCAL REVIEW COMMITTEE:**

**MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF  
BUDGET AMENDMENTS TO THE COUNTY GENERAL FUND**

Commissioner Kathy Dunn moved and Commissioner Darren Wilson seconded the motion to approve the Budget Amendments to the County General Fund.

(SEE ATTACHED)

# BUDGET AMENDMENT COUNTY GENERAL FUND

Nov-22

<u>County General Expenditures</u>	<u>Debit</u>	<u>Credit</u>
<b><u>99100 Transfers</u></b>		
590 Transfers to Other Funds		38,388.91
<b><u>County General Revenue</u></b>		
44540 Sale of Property	38,388.91	
<i>See attached letter from Sheriff Farris</i>		
<b><u>54110 Sheriff's Department</u></b>		
790 Other Equipment		7,500.00
<b><u>46290 Other Public Safety Grants</u></b>		
	7,500.00	
<i>See Letter from Sheriff Eddie Farris</i>		
<b>Total</b>	<b>\$ 45,888.91</b>	<b>\$ 45,888.91</b>

The Chairman asked for discussion on the motion. There was none.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Jonathan A.D. Williams  
Fred Vondra  
Sam Sandlin  
Ron Chaffin  
David Gentry  
Chevin Eldridge  
Theresa Tayes  
Ken Hall  
Vinnie Faccinto  
Junior Phipps  
Chris Cassetty  
Adam Johnson

A J Donadio  
Grover N Bennett Jr.  
Danny Holmes  
Ben Rodgers  
Robert Riddle  
Kim Bradford  
Terry Randolph  
Darren Wilson  
Kathy Dunn  
Cathy Reel  
David Andrews

ABSENT:

Dale Moss

The Clerk announced that twenty-three (23) voted for, zero (0) voted against, and one (1) absent. Therefore, the Clerk declared the same to have passed.

**MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF  
BUDGET AMENDMENTS TO THE GENERAL PURPOSE SCHOOL FUND**

Commissioner Kathy Dunn moved and Commissioner Kim Bradford seconded the motion to approve the Budget Amendments to the General Purpose School Fund.

(SEE ATTACHED)

# *Department of Education*

## *Putnam County*

Mr. Corby King, Director of Schools

Board of Education

Kim Cravens, Chair  
Dawn Fry, Vice-Chair

1400 East Spring Street  
Cookeville, Tennessee 38506-4313  
Phone (931) 526-9777  
FAX (931) 372-0391

Board Members

Kerry Ledbetter  
David McCormick  
Lynn McHenry  
Jill Ramsey

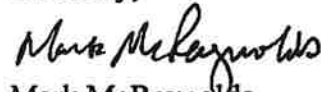
November 8, 2022

Honorable Commissioners  
Putnam County Courthouse  
Cookeville, TN 38501

Honorable Commissioners:

Please consider approval of the following budget amendment to the General-Purpose School Fund (141).

Sincerely,



Mark McReynolds  
Putnam County Board of Education

Enclosures:

- To budget for the SEL (Social Emotional Learning) grant from the State of Tennessee.

V.C.I.A.  
11/2/2022

BoE Approved

DATE: Sept 29, 2022

Item #	Fund	Account #	Subfund	Account Description	Current Approved Amount	Decrease	Increase	Requested Approval Amount
1	141	48990-01310		REVENUE			Increase 30,000.00	30,000.00
							Decrease	
141	71100-116-01310			Teachers				
141	71100-163-01310			Assistants				
141	71100-189-01310			Other Salaries and Wages				
141	71100-189-01310			Non-Certified Substitutes				
141	71100-189-01310			Social Security				
141	71100-204-01310			State Retirement				
141	71100-204-01310			Life Insurance				
141	71100-208-01310			Medical Insurance				
141	71100-208-01310			Dental				
141	71100-208-01310			Unemployment Compensation				
141	71100-212-01310			Medicare				
141	71100-212-01310			Instructional Supplies				
141	71100-222-01310			Instructional Equipment				
141	72100-305-01310			Other Charges				
141	72210-169-01310			Other Salaries and Wages	7,105.00			7,105.00
141	72210-201-01310			Social Security	440.00			440.00
141	72210-204-01310			State Retirement				
141	72210-206-01310			Life Insurance				
141	72210-207-01310			Medical Insurance				
141	72210-208-01310			Dental				
141	72210-210-01310			Unemployment Compensation				
141	72210-212-01310			Medicare	103.00			103.00
141	72210-355-01310			Travel				
141	72210-399-01310			Contracted Services				
141	72210-409-01310			Other Supplies and Materials	22,352.00			22,352.00
141	72210-524-01310			Professional Development				
141	72210-569-01310			Other Charges				
141	72210-750-01310			Other Equipment				
141	59100-504-01310			Indirect Costs				

**Explanation:** This SEI (Social Emotional Learning) in Action Grant revenue amendment is required in order to allocate incoming funds.

Recommended for Approval: \_\_\_\_\_

Official / Department Head

**Action by Fiscal Review Committee:**

Date:

	Action by County Commission	Approval	Non-Approval
1. The Board of Supervisors shall have the authority to:			
a. Adopt or amend the county budget.			
b. Adopt or amend the county tax rate.			
c. Adopt or amend the county land use plan.			
d. Adopt or amend the county health care plan.			
e. Adopt or amend the county social services plan.			
f. Adopt or amend the county transportation plan.			
g. Adopt or amend the county economic development plan.			
h. Adopt or amend the county environmental management plan.			
i. Adopt or amend the county public safety plan.			
j. Adopt or amend the county cultural arts plan.			
k. Adopt or amend the county historic preservation plan.			
l. Adopt or amend the county housing plan.			
m. Adopt or amend the county senior citizens plan.			
n. Adopt or amend the county youth services plan.			
o. Adopt or amend the county disability services plan.			
p. Adopt or amend the county mental health services plan.			
q. Adopt or amend the county substance abuse services plan.			
r. Adopt or amend the county domestic violence services plan.			
s. Adopt or amend the county child welfare services plan.			
t. Adopt or amend the county juvenile justice services plan.			
u. Adopt or amend the county adult protective services plan.			
v. Adopt or amend the county elder abuse services plan.			
w. Adopt or amend the county caregiver support services plan.			
x. Adopt or amend the county long-term care services plan.			
y. Adopt or amend the county hospice services plan.			
z. Adopt or amend the county palliative care services plan.			
aa. Adopt or amend the county organ donation services plan.			
ab. Adopt or amend the county bone marrow donation services plan.			
ac. Adopt or amend the county blood donation services plan.			
ad. Adopt or amend the county tissue donation services plan.			
ae. Adopt or amend the county organ transplant services plan.			
af. Adopt or amend the county bone marrow transplant services plan.			
ag. Adopt or amend the county blood transfusion services plan.			
ah. Adopt or amend the county tissue transplantation services plan.			
ai. Adopt or amend the county organ procurement services plan.			
aj. Adopt or amend the county bone marrow procurement services plan.			
ak. Adopt or amend the county blood procurement services plan.			
al. Adopt or amend the county tissue procurement services plan.			
am. Adopt or amend the county organ allocation services plan.			
an. Adopt or amend the county bone marrow allocation services plan.			
ao. Adopt or amend the county blood allocation services plan.			
ap. Adopt or amend the county tissue allocation services plan.			
aq. Adopt or amend the county organ distribution services plan.			
ar. Adopt or amend the county bone marrow distribution services plan.			
as. Adopt or amend the county blood distribution services plan.			
at. Adopt or amend the county tissue distribution services plan.			
au. Adopt or amend the county organ retrieval services plan.			
av. Adopt or amend the county bone marrow retrieval services plan.			
aw. Adopt or amend the county blood retrieval services plan.			
ax. Adopt or amend the county tissue retrieval services plan.			
ay. Adopt or amend the county organ transport services plan.			
az. Adopt or amend the county bone marrow transport services plan.			
ba. Adopt or amend the county blood transport services plan.			
bb. Adopt or amend the county tissue transport services plan.			
bc. Adopt or amend the county organ storage services plan.			
bd. Adopt or amend the county bone marrow storage services plan.			
be. Adopt or amend the county blood storage services plan.			
bf. Adopt or amend the county tissue storage services plan.			
bg. Adopt or amend the county organ preservation services plan.			
bh. Adopt or amend the county bone marrow preservation services plan.			
bi. Adopt or amend the county blood preservation services plan.			
bj. Adopt or amend the county tissue preservation services plan.			
bk. Adopt or amend the county organ perfusion services plan.			
bl. Adopt or amend the county bone marrow perfusion services plan.			
bm. Adopt or amend the county blood perfusion services plan.			
bn. Adopt or amend the county tissue perfusion services plan.			
bo. Adopt or amend the county organ reanimation services plan.			
bp. Adopt or amend the county bone marrow reanimation services plan.			
bq. Adopt or amend the county blood reanimation services plan.			
br. Adopt or amend the county tissue reanimation services plan.			
bs. Adopt or amend the county organ recovery services plan.			
bt. Adopt or amend the county bone marrow recovery services plan.			
bu. Adopt or amend the county blood recovery services plan.			
bv. Adopt or amend the county tissue recovery services plan.			
bw. Adopt or amend the county organ donation services plan.			
bx. Adopt or amend the county bone marrow donation services plan.			
by. Adopt or amend the county blood donation services plan.			
bz. Adopt or amend the county tissue donation services plan.			
ca. Adopt or amend the county organ transplant services plan.			
cb. Adopt or amend the county bone marrow transplant services plan.			
cc. Adopt or amend the county blood transfusion services plan.			
cd. Adopt or amend the county tissue transplantation services plan.			
ce. Adopt or amend the county organ procurement services plan.			
cf. Adopt or amend the county bone marrow procurement services plan.			
cg. Adopt or amend the county blood procurement services plan.			
ch. Adopt or amend the county tissue procurement services plan.			
ci. Adopt or amend the county organ allocation services plan.			
cj. Adopt or amend the county bone marrow allocation services plan.			
ck. Adopt or amend the county blood allocation services plan.			
cl. Adopt or amend the county tissue allocation services plan.			
cm. Adopt or amend the county organ distribution services plan.			
cn. Adopt or amend the county bone marrow distribution services plan.			
co. Adopt or amend the county blood distribution services plan.			
cp. Adopt or amend the county tissue distribution services plan.			
cq. Adopt or amend the county organ retrieval services plan.			
cr. Adopt or amend the county bone marrow retrieval services plan.			
cs. Adopt or amend the county blood retrieval services plan.			
ct. Adopt or amend the county tissue retrieval services plan.			
cu. Adopt or amend the county organ transport services plan.			
cv. Adopt or amend the county bone marrow transport services plan.			
cw. Adopt or amend the county blood transport services plan.			
cx. Adopt or amend the county tissue transport services plan.			
cy. Adopt or amend the county organ storage services plan.			

Date:



The Chairman asked for discussion on the motion. There was none.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Jonathan A.D. Williams  
Fred Vondra  
Sam Sandlin  
Ron Chaffin  
David Gentry  
Chevin Eldridge  
Theresa Tayes  
Ken Hall  
Vinnie Faccinto  
Junior Phipps  
Chris Cassetty  
Adam Johnson

A J Donadio  
Grover N Bennett Jr.  
Danny Holmes  
Ben Rodgers  
Robert Riddle  
Kim Bradford  
Terry Randolph  
Darren Wilson  
Kathy Dunn  
Cathy Reel  
David Andrews

ABSENT:

Dale Moss

The Clerk announced that twenty-three (23) voted for, zero (0) voted against, and one (1) absent. Therefore, the Clerk declared the same to have passed.

**MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE DRUG FUND**

Commissioner Kathy Dunn moved and Commissioner Kim Bradford seconded the motion to approve the Budget Amendments to the Drug Fund.

(SEE ATTACHED)

# BUDGET AMENDMENT DRUG FUND

Nov-22

## DRUG CONTROL EXPENDITURES

54150-716 Law Enforcement Equipment

Debit

Credit

38,388.91

## DRUG CONTROL REVENUE

49800 Other Sources (Transfer In)  
*From General Fund*

38,388.91

**Total**

**38,388.91**

**38,388.91**

*See memo from Sheriff's Office*



Putnam County Justice Center  
421 East Spring Street • Cookeville, TN 38501  
Phone: 931.528.8484 • Fax: 931.528.7043

**DATE: November 1, 2022**

**TO: Fiscal Review Committee - Honorable County Commissioners**

**SUBJECT: Budget Item Transfer Requests**

**Please allow this to serve as my request to transfer the following monies:**

**Transfer a total of \$38,388.91 from 101 – 44540 Sale of Property (EFT Receipt numbers; 12784, 00918, 08345, 07801) to line item 122 – 54150 – 716 Law Enforcement Equipment.**

**Thanking you in advance,**

*Sheriff Eddie Farris*

**Sheriff Eddie Farris**



Putnam County Justice Center  
421 East Spring Street • Cookeville, TN 38501  
Phone: 931.528.8484 • Fax: 931.528.7043

**DATE: November 1, 2022**

**TO: Fiscal Review Committee - Honorable County Commissioners**

**SUBJECT: Budget Item Transfer Requests**

**Please allow this to serve as my request to transfer the following monies:**

**Transfer a total of \$38,388.91 from 101 – 44540 Sale of Property (EFT Receipt numbers; 12784, 00918, 08345, 07801) to line item 122 – 54150 – 716 Law Enforcement Equipment.**

**Thanking you in advance,**

*Sheriff Eddie Farris*

**Sheriff Eddie Farris**



Putnam County Justice Center  
421 East Spring Street • Cookeville, TN 38501  
Phone: 931.528.8484 • Fax: 931.528.7043

**November 1, 2022**

**Honorable County Commissioners:**

**Please review the information below regarding a grant application that we submitted for during the month of October 2022 and have been advised that we were awarded effective December 2022.**

**Tennessee Corrections Institution (TCI)**

**Funds awarded \$9,515**

**Grant has no required match. Grant funds are for corrections training equipment. Since this is a reimbursement grant with \$7,500 provided upon award, we are seeking to have the revenue reflected in this fiscal year's budget under line item 54210-790.**

**Thank you for your consideration,**

**Sheriff Eddie Farris**

The Chairman asked for discussion on the motion. There was none.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Jonathan A.D. Williams  
Fred Vondra  
Sam Sandlin  
Ron Chaffin  
David Gentry  
Chevin Eldridge  
Theresa Tayes  
Ken Hall  
Vinnie Faccinto  
Junior Phipps  
Chris Cassetty  
Adam Johnson

A J Donadio  
Grover N Bennett Jr.  
Danny Holmes  
Ben Rodgers  
Robert Riddle  
Kim Bradford  
Terry Randolph  
Darren Wilson  
Kathy Dunn  
Cathy Reel  
David Andrews

ABSENT:

Dale Moss

The Clerk announced that twenty-three (23) voted for, zero (0) voted against, and one (1) absent. Therefore, the Clerk declared the same to have passed.

**MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE CAPITAL PROJECT FUND**

Commissioner Kathy Dunn moved and Commissioner Kim Bradford seconded the motion to approve the Budget Amendments to the Capital Project Fund.

(SEE ATTACHED)

# BUDGET AMENDMENT CAPITAL PROJECT FUND

Nov-22

<u>Capital Project Expenditures</u>	<u>Debit</u>	<u>Credit</u>
<u>51800 County Buildings</u>		
718 Motor Vehicles		2,835.00
<u>County General Revenue</u>		
44540 Sale of Property	2,835.00	
<i>See attached letter from Technology</i>		
<b>Total</b>	<b>\$ 2,835.00</b>	<b>\$ 2,835.00</b>



Putnam County Technology Department  
700 County Services Dr.  
Cookeville TN, 38501  
(931) 528-7667

---

The Putnam County Technology Department respectfully request to re-appropriate \$2,835.00 from auction of a Chevrolet Tahoe into Capital Projects line 51800-718 for purchase of replacement vehicle.

Thank you,

Jeff Rami  
IT Director  
Putnam County  
700 County Services Drive  
Cookeville, TN 38501



The Chairman asked for discussion on the motion. There was none.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Jonathan A.D. Williams  
Fred Vondra  
Sam Sandlin  
Ron Chaffin  
David Gentry  
Chevin Eldridge  
Theresa Tayes  
Ken Hall  
Vinnie Faccinto  
Junior Phipps  
Chris Cassetty  
Adam Johnson

A J Donadio  
Grover N Bennett Jr.  
Danny Holmes  
Ben Rodgers  
Robert Riddle  
Kim Bradford  
Terry Randolph  
Darren Wilson  
Kathy Dunn  
Cathy Reel  
David Andrews

ABSENT:

Dale Moss

The Clerk announced that twenty-three (23) voted for, zero (0) voted against, and one (1) absent. Therefore, the Clerk declared the same to have passed.

**MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL FOR THE SHERIFF'S OFFICE TO APPLY FOR \$163,658 "FORMULA" GRANT FOR LICENSE PLATE RECOGNITION SOFTWARE**

Commissioner Kathy Dunn moved and Commissioner Kim Bradford seconded the motion for approval for the Sheriff's Office to apply for \$163,658 "Formula" Grant for License Plate Recognition Software.

(SEE ATTACHED)



**Putnam County Justice Center**  
421 East Spring Street • Cookeville, TN 38501  
Phone: 931.528.8484 • Fax: 931.528.7043

**November 1, 2022**

**Honorable County Commissioners:**

**Please review the information below regarding two grant application funding opportunities that we would like to apply for during the month of November 2022.**

**State of Tennessee – Violent Crime Intervention Fund - Formula**

**Funds being sought \$163,658**

**Grant has no required match. Once the application is reviewed and approved by the State, the grant funding would be disbursed after January 1, 2023. The funding requested in this grant will be used to violent crime initiatives such as automated license plate recognition cameras on state highway right-of-way. Once approved by the Tennessee Departments of Transportation and Safety and Homeland Security funded projects will be budgeted for three years.**

**State of Tennessee – Violent Crime Intervention Fund –  
Competitive Collaborative Enhancement Grant**

**Funds being sought are up to \$2,000,000**

**Grant has no required match. Once the application is reviewed and approved by the State, the grant funding would be disbursed**

**after January 1, 2023. The funding requested in this grant will be used to violent crime initiatives to address regional/multijurisdictional approaches to effectively respond to violent crimes. The funded projects will be budgeted for three years and undertake evidence-based strategies that enhance community relationships, promote public safety, and hold violent offenders accountable.**

**Thank you for your consideration,**

A handwritten signature in black ink that reads "Sheriff Eddie Farris". The signature is written in a cursive, flowing style.

**Sheriff Eddie Farris**

The Chairman asked for discussion on the motion. There was discussion.

The Chairman asked for a voice vote on the motion. Therefore, the Clerk declared the same to have passed.

**MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL FOR THE SHERIFF'S OFFICE TO APPLY FOR UP TO A \$2,000,000 GRANT FOR RESPONSE TO VIOLENT CRIMES**

Commissioner Kathy Dunn moved and Commissioner Darren Wilson seconded the motion for approval for the Sheriff's Office to apply for up to \$2,000,000 Grant for Response to Violent Crimes.

(SEE ATTACHED)



**November 2022 – Fiscal Review Committee Agenda Item  
Request to Apply for an ARC Grant to construct the New  
Fairgrounds Event Arena including grandstands, Fencing,  
Restrooms and Concessions.**

ARC (Appalachian Regional Commission) has a \$1 million grant that we can apply for. It is a 50/50 grant. We could use the funds to construct the main arena at the new fairgrounds with the fencing, grandstands, restrooms and concessions building. The estimated cost is \$2.5 million which we would be paying the full amount as it is, but if we get the grant, ARC would pay \$1 million of the cost.

The pre-application deadline is December 9<sup>th</sup>. If they like our application and request a full application, that deadline would be around March/April. It would probably be next fiscal year before we know if we get the grant.

Randy Porter  
Putnam County Mayor

The Chairman asked for discussion on the motion. There was discussion.

The Chairman asked for a voice vote on the motion. Therefore, the Clerk declared the same to have passed.

**MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL FOR PUTNAM COUNTY TO APPLY FOR AN ARC GRANT FOR UP TO \$1,000,000 FOR THE CONSTRUCTION OF THE NEW FAIRGROUDS EVENT ARENA**

Commissioner Kathy Dunn moved and Commissioner Kim Bradford seconded the motion for approval for Putnam County to apply for an ARC Grant for up to \$1,000,000 for the construction of the new Fairgrounds Event Arena.

(SEE ATTACHED)





The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. Therefore, the Clerk declared the same to have passed.

**MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL FOR  
THE SALE OF LOTS A-1 AND G IN THE HIGHLANDS BUSINESS PARK**

Commissioner Kathy Dunn moved and Commissioner Darren Wilson seconded the motion for approval for the sale of Lots A-1 and G in the Highlands Business Park.

(SEE ATTACHED)





**November 2022 – Fiscal Review Committee Agenda Item  
Request Commission to Approve the Sale of Lots A-1 and G in  
the Highland’s Business Park and authorize the Mayor to  
execute all documents needed to finalize the sale.**

Hollingsworth, the company that built the big FICOSA building, is wanting to purchase two lots in the business park, lots A-1 and G. They plan to build two buildings for new businesses, one 152,160 square feet and the other 227,760 square feet. Both have the potential for expansion.

Lot A-1 is a 16.34 acre tract and the price we have negotiated is \$35,000 per acre for a total of \$571,900.

Lot G is a 16.9 acre tract and the price we have negotiated is \$32,000 per acre for a total of \$540,800. The reason for the slightly cheaper price is this lot will require a lot more dirt work to make it buildable.

Included are site renderings of each lot and a map of the business park.

This is a good deal for the City and County, as these lots have been sitting for many years without any interest. Most new business inquiries we get are for existing buildings, of which we have very few. Supply chain issues with construction materials have made an existing building very desirable for prospective companies.

Randy Porter  
Putnam County Mayor



Lot Key	Size of Building(s) Shown (in Square Feet)	Lot Area (in acres +/-)
A1	142,000	16.9
A2	Open Space	3.8
B2	110,000	14.3
B3		3
C	77,000	8.5
D	230,000	21.6
E	76,000	10.1
F1	85,000	8
F2	40,000	4.3
G	150,000	18.8
H1	30,000	5.5
H2	30,000	5.4
I	25,000	5.8
J	77,000	13.2
L1	30,000	9.8
L2	75,000	4.8
M	140,000	17.3
N	60,000	9.5
Totals	1,356,000	180.6



# CONCEPTUAL MASTER PLAN

## HIGHLANDS BUSINESS PARK

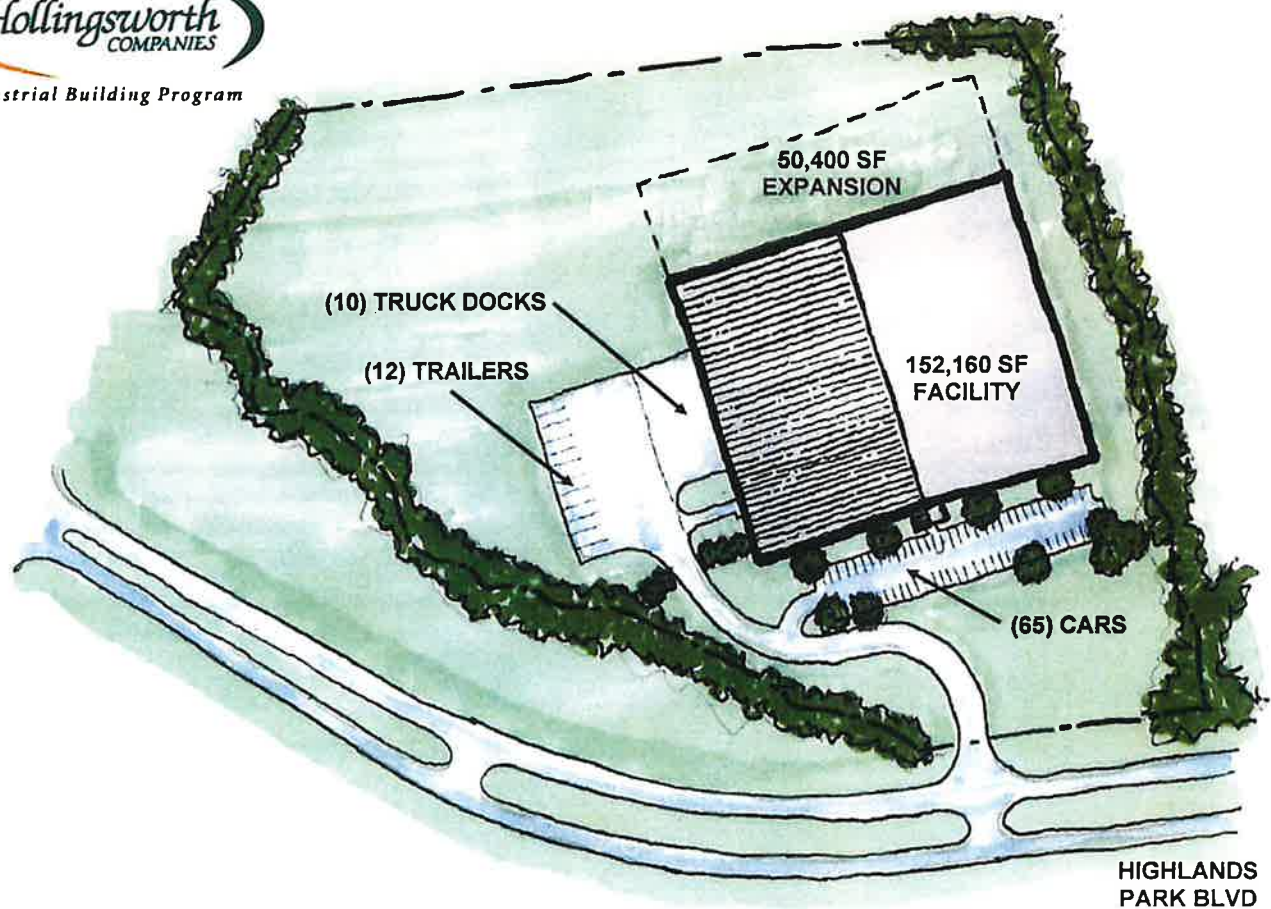
### PUTNAM COUNTY, COOKEVILLE, TENNESSEE

**Investment Prep**  
THE ECONOMIC DEVELOPMENT

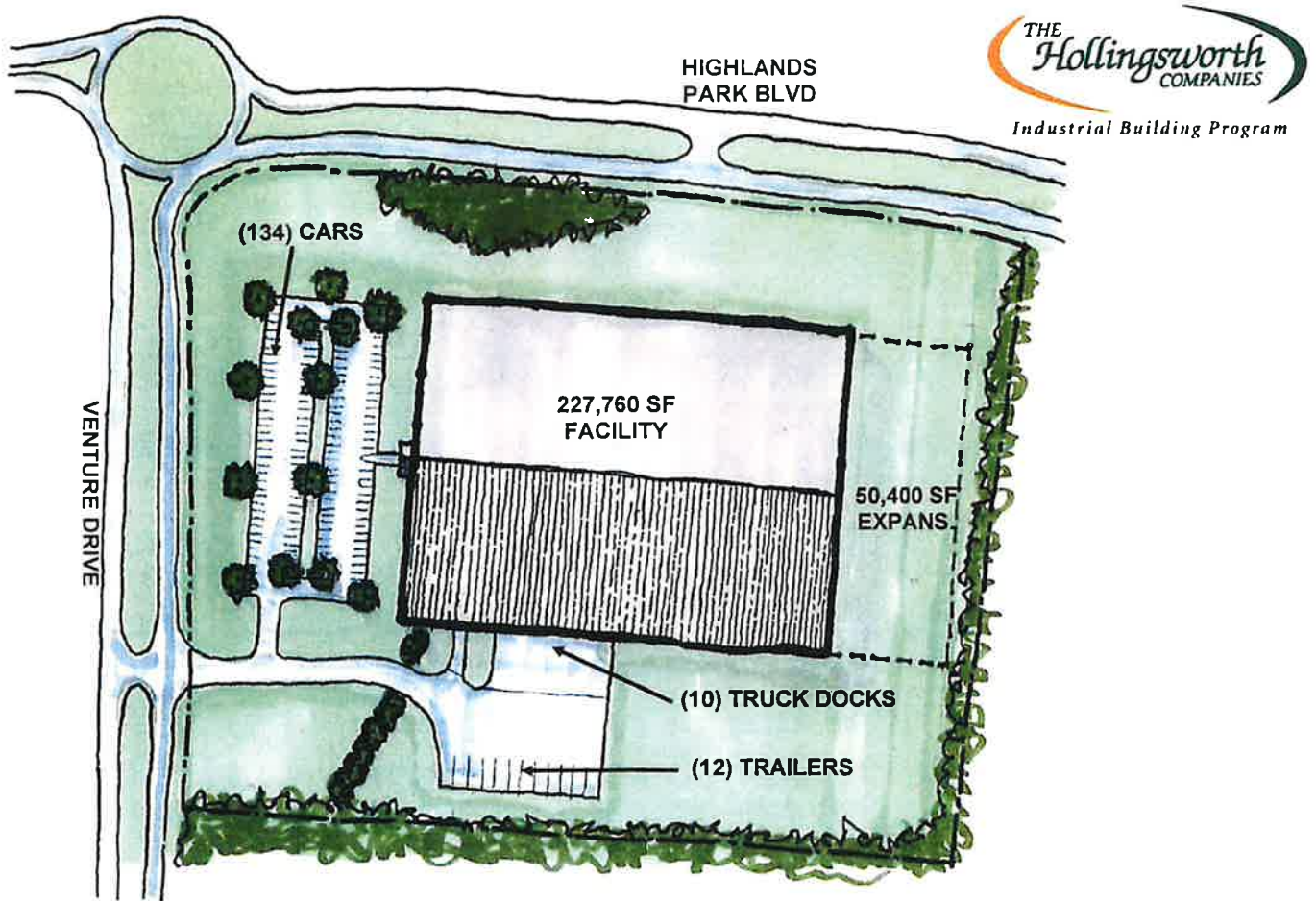
THE VALLEY WORKS  
TVA

Note: This plan is for preliminary planning purposes only. All buildings and dimensions are approximate. Area figures provided by Rough. Geographical grading plan provided by Rough/Smith Associates.





**SITE PLAN**, Cookeville Putnam County Tennessee Lot A-1  
11.02.22 Not to Scale



**SITE PLAN**, Cookeville Putnam County Tennessee Lot G

11.02.22 Not to Scale

Two Centre Plaza • Clinton, Tennessee 37716 • 865-457-3600 • Fax 865-457-5476  
[www.hollingsworthcos.com](http://www.hollingsworthcos.com)

The Chairman asked for discussion on the motion. There was discussion.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Jonathan A.D. Williams  
Fred Vondra  
Sam Sandlin  
Ron Chaffin  
David Gentry  
Chevin Eldridge  
Theresa Tayes  
Ken Hall  
Vinnie Faccinto  
Junior Phipps  
Chris Cassetty  
Adam Johnson

A J Donadio  
Grover N Bennett Jr.  
Danny Holmes  
Ben Rodgers  
Robert Riddle  
Kim Bradford  
Terry Randolph  
Darren Wilson  
Kathy Dunn  
David Andrews

ABSTAINED:

Cathy Reel

ABSENT:

Dale Moss

The Clerk announced that twenty-two (22) voted for, zero (0) voted against, one (1) abstained, and one (1) absent. Therefore, the Clerk declared the same to have passed.

**DIRECTOR OF PUTNAM COUNTY SCHOOLS, CORBY KING, SPOKE TO THE COMMISSION CONCERNING THE NEW PARK VIEW SCHOOL**

**MOTION RE: COMMISSIONER JONATHAN A.D. WILLIAMS MOVED, COMMISSIONER KIM BRADFORD SECONDED, FOR THE COMMISSION TO COME BACK FOR A SPECIAL SESSION CONCERNING THIS SCHOOL PROJECT BEFORE DECEMBER 15<sup>TH</sup>. THIS WILL ALLOW FOR A SPECIAL MEETING OF THE CURRENT BUDGET COMMITTEE FOR FURTHER STUDY CONCERNING THIS MATTER**

Commissioner Jonathan A.D. Williams moved and Commissioner Kim Bradford seconded for the Commission to come back for a special session concerning this School Project before December 15<sup>th</sup>. This will allow for a special meeting of the current Budget Committee for further study concerning this matter.

(SEE ATTACHED)

The Chairman asked for discussion on the motion. There was discussion.

The Chairman asked for a voice vote on the motion. Therefore, the Clerk declared the same to have passed.

**NOMINATING COMMITTEE**

**MOTION RE: NOMINATING COMMITTEE RECOMMENDS THE APPOINTMENTS OF THE FOLLOWING AS JUDICIAL COMMISSIONERS FOR 4 YEAR TERMS TO EXPIRE AUGUST 1, 2026**

**RAGYN DENTON  
CAMERON BECKMAN**

Commissioner Darren Wilson moved and Commissioner Kim Bradford seconded the motion for the appointments of the following as Judicial Commissioners for 4 year terms to expire August 1, 2026.

Ragyn Denton  
Cameron Beckman

(SEE ATTACHED)

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. Therefore, the Clerk declared the same to have passed.

## **REPORT OF SPECIAL COMMITTEES**

## **RESOLUTIONS**

## **ELECTION OF NOTARIES**

### **MOTION RE: APPROVE THE ELECTION OF NOTARIES**

Commissioner Kim Bradford moved and Commissioner A J Donadio seconded the motion to approve the Election of Notaries.

(SEE ATTACHED)

PUTNAM COUNTY CLERK  
WAYNE NABORS COUNTY CLERK  
P.O. BOX 220  
COOKEVILLE TN 38503  
Telephone 931-526-7106  
Fax 931-372-8201

Notaries to be elected November 21, 2022

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AUTUMN BAUGH	JOHN B NISBET III
AMANDA MACINSIE BENNETT	INDIA PENNINGTON
TARA L BROOKS	CYNTHIA A POSS
KORI CHATFIELD	JUSTIN REYNOLDS
AMY HOUSTON	ALEX SAGASTUME
JENNIFER HUTCHINSON-TRACY	JARRAH H SOIFER
GRANT JENKINS	MALAYSIA TALBERT
SCOTT L LYTAL	CANDACE TRAMEL
REVERIE MEADOWS	
ERIN NASH	



The Chairman asked for discussion on the motion. There was none.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Jonathan A.D. Williams  
Fred Vondra  
Sam Sandlin  
Ron Chaffin  
David Gentry  
Chevin Eldridge  
Theresa Tayes  
Ken Hall  
Vinnie Faccinto  
Junior Phipps  
Chris Cassetty  
Adam Johnson

A J Donadio  
Grover N Bennett Jr.  
Danny Holmes  
Ben Rodgers  
Robert Riddle  
Kim Bradford  
Terry Randolph  
Darren Wilson  
Kathy Dunn  
David Andrews

ABSTAINED:

Cathy Reel

ABSENT:

Dale Moss

The Clerk announced that twenty-two (22) voted for, zero (0) voted against, one (1) abstained, and one (1) absent. Therefore, the Clerk declared the same to have passed.

**OTHER NEW BUSINESS:**

**MOTION RE: RATIFICATION OF RANDY PORTER'S APPOINTMENTS, OF LAURIN WHEATON, JERE MASON, AND CHARLIE COBBLE TO THE E-911 BOARD WITH TERM TO EXPIRE NOVEMBER 2026**

Commissioner Chris Cassetty moved and Commissioner Darren Wilson seconded for the Ratification of Randy Porter's appointments of Laurin Wheaton, Jere Mason, and Charlie Cobble to the E-911 board with term to expire November 2026.

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. Therefore, the Clerk declared the same to have passed.

**ANNOUNCEMENTS AND STATEMENTS**

**MOTION RE: ADJOURN**

The Chairman adjourned the meeting at 7:20 p.m.

# FISCAL REVIEW COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Randy Porter, County Mayor

DATE: November 14, 2022

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, November 21, 2022, at 5:30 PM MEETING TO BE HELD AT THE COURTHOUSE.

1. Consider approval of budget amendments to the County General Fund. *Bradford Cassidy Af*
2. Consider approval of budget amendments to the General Purpose School Fund. *Bradford - Reel Af*
3. Consider approval of budget amendments to the Drug Fund. *Bradford Reel Af*
4. Consider approval of budget amendments to the Capital Project Fund. *Bradford Reel Af*
5. Consider approval for the Sheriff's Office to apply for \$163,658 "Formula" grant for license plate recognition software. *Donatis - Bradford Af*
6. Consider approval for the Sheriff's Office to apply for up to a \$2,000,000 grant for response to violent crimes. *Donatis - Bradford Af*
7. Consider approval for Putnam County to apply for an ARC grant for up to \$1,000,000 for the construction of the new Fairgrounds event arena. *Bradford Donatis Af*
8. Consider approval for the sale of Lots A-1 and G in the Highlands Business Park. *Williams - Bradford Cassidy - Bradford Af*
9. Hear from Schools. *Defer Vote til @ full Commission @ Dec.*
10. Any other business that needs to be reviewed by the Fiscal Review Committee.

*Amended Motion to reconsider Motion - to come back for a recess session for School Project. - Af*

*Williams Bradford*

## **PLANNING COMMITTEE MEETING**

**TO: Putnam County Board of Commissioners**

**FROM: Randy Porter, County Mayor**

**DATE: November 14, 2022**

**RE: Planning Committee Agenda**

**Listed below are items to be considered by the County's Planning Committee on Monday, November 21, 2022 IMMEDIATELY AFTER FISCAL REVIEW COMMITTEE MEETING TO BE HELD AT THE COURTHOUSE.**

1. Consider request from EMS to declare a chassis as surplus and to sell via Internet/Public Auction.

*Wilson Helms Af*

2. Any other business that needs to be reviewed by the Planning Committee.

## \*\*\*FISCAL REVIEW\*\*\*

ALL 12 PRESENT



11-21-22

Wayne Nabors, County Clerk

# Roll Call Attendance

TOTAL				
ALL (12) PRESENT				

12